

SECOND AMENDMENT TO CONTRACT
A56-3-03-58

This is an amendment to the contract entered into by and between **The Office of the Attorney General** (hereinafter referred to as "State") and **Mosaic Consulting, LLC** (hereinafter referred to as "Contractor").

In consideration of the mutual undertakings and covenants hereinafter set forth, the parties agree as follows:

Total amount of this action is \$25,000.00. Total remuneration of this contract is not to exceed \$95,000.00.

The following paragraph is added to and made a part of the Contract:

The Contractor shall abide by all ethical requirements that apply to persons who have a business relationship with an agency, as set forth in Indiana Code § 4-2-6 et seq., the regulations promulgated thereunder, and Executive Order 04-08, dated April 27, 2004. If the Contractor is not familiar with these ethical requirements, the Contractor should refer any questions to the Indiana State Ethics Commission, or visit the Indiana State Ethics Commission website at <<<<http://www.in.gov/ethics/>>>>. If the Contractor or its agents violate any applicable ethical standards, the State may, in its sole discretion, terminate this contract immediately upon notice to the Contractor. In addition, the Contractor may be subject to penalties under Indiana Code § 4-2-6-12.

This amendment shall take effect upon execution.

All other matters previously agreed to and set forth in the original agreement and not affected by this amendment shall remain in full force and effect.

Non-Collusion and Acceptance

The undersigned attests, subject to the penalties for perjury, that he/she is the contracting party, or that he/she is the representative, agent, member, or officer of the contracting party, that he/she has not, nor has any other member, employee, representative, agent, or officer of the firm, company, corporation or partnership represented by him/her, directly or indirectly, to the best of his/her knowledge, entered into or offered to enter into any combination, collusion, or agreement to receive or pay, and that he/she has not received or paid, any sum of money or other consideration for the execution of this agreement other than that which appears upon the face of this agreement.

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IN WITNESS WHEREOF, Contractor and the State of Indiana have, through duly authorized representatives, entered into this agreement. The parties having read and understand the foregoing terms of the contract do by their respective signatures dated below hereby agree to the terms thereof.

By: Mark Mutz
Mark Mutz

By: Stephen Carter (for)
Stephen Carter
Attorney General of Indiana

Date: December 31, 2004

Date: December 31, 2004

APPROVED BY:

DEPARTMENT OF ADMINISTRATION

STATE BUDGET AGENCY

By: Earl A. Goode (for)
Earl A. Goode
Commissioner

By: Charles Schalliol (for)
Charles Schalliol,
Director

Date: 2/2/05

Date: 2/8/05

APPROVED AS TO FORM AND
LEGALITY:

By: Stephen Carter (for)
Stephen Carter,
Attorney General of Indiana

Date: 2/9/05